

REF: CHEMFAB/SEC/27/2019-2020

July 04, 2019

The Manager,  
Listing Department  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

The Manager,  
Listing Department  
**National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051.

**BSE – Security Code: 541269**

**NSE Symbol: CHEMFAB**

Dear Sir/Madam,

**Sub: Notice of Board Meeting- Reg.**

We wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 30, 2019 at Wallace Hall, Hotel Crowne Plaza Chennai Adyar Park, 132, TTK Road, Chennai, 600018 to consider and approve, inter-alia,

- (i) Approval of the Un-audited Financial Results of Chemfab Alkalis Limited (formerly known as Teamec Chlorates Limited) for the quarter ended June 30, 2019.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For Chemfab Alkalis Limited**

(Formerly known as Teamec Chlorates Limited)



Dr. V. Rajesh  
Company Secretary